REPORT TO THE CITY COUNCIL FROM PUBLIC WORKS & INFRASTRUCTURE COMMITTEE

June 23, 2022

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members Elliott Payne, LaTrisha Vetaw, Aisha Chughtai, and Emily Koski (Vice-Chair) (Quorum - 4)

Members Absent: Council Members Robin Wonsley and Andrew Johnson (Chair)

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. 2022 Capital Improvement Program: Appropriation and revenue adjustments within the City's capital projects (2022-00627)

Passage of Resolution amending the 2022 Capital Improvement Appropriation Resolution by increasing Municipal State Aid revenue and appropriation in the 10th Ave SE River Bridge Project, and decreasing Municipal State Aid revenue and appropriation in the 18th Ave NE Project, to provide funding for anticipated construction change orders.

Koski moved to approve. On voice vote, the motion passed. [Wonsley and Johnson absent]

2. Bicycle Advisory Committee appointments (2022-00644)

Approving the following Council appointments for two-year terms beginning June 1, 2022, and ending May 31, 2024: Andy Lambert, Seat 2, Ward 2; and Amanda Dobbs, Seat 4, Ward 4.

Koski moved to approve. On voice vote, the motion passed. [Wonsley and Johnson absent]

- 3. Pedestrian Advisory Committee appointments (2022-00632)
 - 1. Approving the following Council appointments for two-year terms beginning July 1, 2022, and ending June 30, 2024: Donn Poll, Seat 3, Ward 11; Aundrea Curtis, Seat 10, Ward 4; Andrew Frenz, Seat 11, Ward 10; Leisa Meeuwen-Ristuben, Seat 12, Ward 3; and Andrea Riehl, Seat 13, Ward 8.
 - Approving the following Council reappointments for two-year terms beginning July 1, 2022, and ending June 30, 2024: Neal Baxter, Seat 8, Ward 8; and Barbara Olson, Seat 15, Ward 12.

Koski moved to approve. On voice vote, the motion passed. [Wonsley and Johnson absent]

- 4. Grant from the American Association of Retired Persons (AARP) for the Community Challenge (2022-00631)
 - 1. Accepting a grant from the American Association of Retired Persons (AARP), in the amount of \$32,000, for the Community Grant Challenge to support the 2022 Public Works Mobility Hub Pilot.
 - 2. Passage of Resolution approving appropriation of funds to the Public Works Department.

Koski moved to approve. On voice vote, the motion passed. [Wonsley and Johnson absent]

5. University of Minnesota Juneteenth Celebration Large Block Event Permit: June 18, 2022 (2022-00629)

Approving the application submitted by the University of Minnesota for a large block event permit to allow the University of Minnesota Juneteenth Block Party to be held on June 18, 2022, on Plymouth Ave between Morgan Ave N and Penn Ave N, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Section 455.35(c)(1).

Koski moved to approve. On voice vote, the motion passed. [Wonsley and Johnson absent]

6. Uptown Art Fair Large Block Event Permit: Aug 5-7, 2022 (2022-00628)

Approving the application submitted by Uptown Association for a large block event permit to allow the Uptown Art Fair Block Party to be held Aug 5-7, 2022, on Hennepin Ave S between W 28th St and W 31st St, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Section 455.35(c)(1).

Koski moved to approve. On voice vote, the motion passed. [Wonsley and Johnson absent]

With no further business to transact, the meeting adjourned at 1:34 pm.

Reported by Peggy Menshek, Clerk